

Kansas Health Policy Authority Board - Public Meeting
Monday/Tuesday, August 20 and 21, 2007, 8:30 am
MEETING LOCATION: Capitol Plaza, 17th and Topeka Blvd., Emerald Rooms III and IV
Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

A G E N D A: Monday, August 20th

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Connie Hubbell, Chair

- Welcome - Call to Order – Review agenda
- **ACTION ITEM:** Review of minutes from June 19, 2007 Board meeting
 - For Board approval and vote
- **ACTION ITEM:** Approval of Revised Membership to Human Capital and Compensation Committee
 - Rob Kaplan to replace Secretary Kathy Greenlee as member
- Update on Inspector General Position – Scott Brunner, Ned Holland, Arneatha Martin – Members of the Initial Interview Team

8:45 am Dr. Marcia Nielsen, Executive Director

- Update on Legislative Interim Committees
 - Legislative Budget Committee, August 14th – Report on Presumptive Medical Disability
 - Joint Oversight Committee on Health Policy, August 22nd - Report on Health Reform, Premium Assistance, Managed Care, Community Rx Program.
- Hearing from Kansans on Health Reform – Dr. Marci Nielsen
 - Listening Tours
 - Health Reform on-line messaging
- Board Discussion

9:00 am Dr. Andrew Allison, KHPA Deputy Director/Director of Medicaid/HealthWave

- Introduction of Dr. Hareesh Mavoori, PhD – Director of KHPA Data Policy and Evaluation
- Medicaid Citizenship/Identification Requirements
- Disproportionate Share for Hospitals (DSH)
- Reauthorization of State Children's Health Insurance Program (SCHIP)
- Premium Assistance
- Board Discussion

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:
Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health
Benefits and Plan Purchasing:
Phone: 785-296-6280
Fax: 785-368-7180

State Self Insurance Fund:
Phone: 785-296-2364
Fax: 785-296-6995

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9:30 am	SRS Secretary Don Jordan
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- Update on new SRS Managed Care Contracts
- Board Discussion

9:40 am	Scott Brunner, Chief Financial Officer
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- Review of FY 2008 Expenditure Reports
- Board Discussion

10:00 am	Break
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10:15 am	Dr. Marci Nielsen, Executive Director, and Scott Brunner, Chief Financial Officer
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- Review of KHPA Budget Proposals
 - Requests for FY 2008 Supplemental and Enhancements
 - Requests for FY 2009 Budget Requests
- Board Discussion
- **ACTION ITEM:** For Board approval

Noon	Lunch Delivered – Working Lunch – Continued Discussion of KHPA Budget Proposals
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H E A L T H R E F O R M

1:30 pm	KDHE Prevention and Chronic Disease Management Overview – Secretary Rod Bremby
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2:30 pm	Reports from Advisory Council Chairs (Presentation by each Council Chair, followed by Questions/Answers after each Council Chair presentation)
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| 2:30 pm | Peggy Johnson, Chair, Consumer Advisory |
| 3:00 pm | Break |
| 3:15 pm | Jane Chandler-Holt, Chair, Purchaser Advisory |
| 3:45 pm | William Mahoney, Member of the Provider Advisory Council (on behalf of Janet Williams, Chair, Provider Advisory) |
| 4:15 pm | Additional Board Discussion |

5:00 pm	Connie Hubbell, Chair
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- Public Comment (five minute limit; please check Sign-Up Sheet upon arrival)
- Adjourn

6:30 pm KHPA Board Dinner at Capitol Plaza Hotel, Falling Water Grille Restaurant

Kansas Health Policy Authority Board - Public Meeting
MEETING LOCATION: Capitol Plaza, 17th and Topeka Blvd., Emerald Rooms III and IV

A G E N D A: Tuesday, August 21st

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am	Connie Hubbell, Chair
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- Welcome - Call to Order

H E A L T H R E F O R M

8:35 am	Report on Health for all Kansans Steering Committee – Joe Tilghman, Committee Chair
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- Meeting held August 1st
- Reviewed Health Reform Efforts
- Next meeting scheduled October 1st
- Robert W. Johnson Foundation's State Coverage Institute – Dr. Barb Langner
 - Members of the Kansas SCI Team
 - On-Site Visit held August 14th
 - Coverage Institute Kick-Off – September 26th, 27th, and 28th in Chicago IL
 - Board Discussion

8:45 am	Overview of Health Reform in Kansas – Dr. Marci Nielsen
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- Messaging: Identifying the Problems and Solutions (**covered at today's Board meeting**)
 - Concerns with Access to Affordable Insurance
 - Provide and Protect affordable health insurance
 - Medical Bankruptcy
 - Underinsured Populations
 - Small Businesses
 - Challenges related to Rising Health Care Costs (**covered at September Board meeting**)
 - Paying for Prevention and Primary Care
 - Tobacco Cessation
 - Increase in Obesity for Kansans
 - Management of Chronic Diseases
 - Coordination of Care – Electronic Health Information
 - Promoting Personal Responsibility (**covered at September Board meeting**)
 - Healthy Behaviors: Individual, Community, Schools, Workplace
 - Informed Purchase of Health Care Services and Health Literacy
 - Contribution to Cost of Health Care, based on Ability to Pay
- Long Term Care Reform (**presented at September Board meeting by SRS Secretary Don Jordan and Aging Secretary Kathy Greenlee**)
- Timeline: Possible implementation by FY 2012, dependent upon legislative action
- Possible Funding Sources

9:15 am	Introduction of Steve Schramm, Managing Director of SchrammLeigh LLC by Dr. Nielsen Presentation - Health Insurance Benefit Models by Steve Schramm
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- Review of Preliminary Health Insurance Reform Models
- Economic Analysis of Models

Noon	Lunch Delivered – Break
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12:30 pm (Continued) Presentation by Consultant

1:30 pm Board Discussion and Questions for the Consultant

- Determine whether to proceed with preliminary models
- Revisions needed

2:30 pm Wrap-up and Next Steps for Consultant

2:45 pm Connie Hubbell, Board Chair

- Public Comment (five minute limit; please check Sign-Up Sheet upon arrival)
- Adjourn

Next meeting: The September KHPA Board meeting is scheduled for Tuesday, September 25, 2007, at 8:30 am at location TBD.

Agenda items for September Board Meeting:

- Continued Health Reform Presentations
- Long Term Care Reform by Secretaries Don Jordan and Kathy Greenlee
- Policy Presentation by Dr. Ray Davis

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner, PhD	Public Policy Director